

Ref: SEJAL/Compliance/18-19/102

August 13, 2018

Corporate Service Department BSE Ltd. (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Company:- Sejal Glass Limited

Sub: CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With Reference to the above subject matter, find herein the certificate under regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2017

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd



Ashwin S. Shetty
V.P – Operations & Company Secretary
Encl. : As Above

KUSUM CHAUHAN

Practicing Company Secretary

10-D/303, ALICA NAGAR, LOKHANDWALA COMPLEX, KANDIVALI EAST, MUMBAI- 400101.
Mobile:9867033469 Email:chauhankusum@rediffmail.com


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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **Sejal Glass Limited** (the Company) maintained by **Link Intime India Private Limited**, Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the company for the period from 01ST April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company, we hereby certify that the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange as the Company did not receive any request for the same.


Kusum Chauhan
Practicing Company Secretary
Date: August 13, 2018
Place: Mumbai


KUSUM CHAUHAN
COMPANY SECRETARY
CP No. 10473 ACS No. 21284

